| SCC eFile 2016 ANNUAL REPORT 216502700 COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION   |                                 |                                     |         |                            |         |         |  |
|--|---------------------------------|-------------------------------------|---------|----------------------------|---------|---------|--|
| 1.) CORPORATION NAME:  |                                 |                                     |         | DUE DATE:                  | 1/31/20 | 116     |  |
| THE SEGAL COMPANY  |                                 | DOL DATE.                           | 1/31/20 | 110                        |         |         |  |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  CORPORATION SERVICE COMPANY  |                                 |                                     |         | SCC ID NO: <b>F0600538</b> |         |         |  |
| Bank of America Center, 16th Floor   |                                 |                                     |         | 5.) STOCK INFORMATION      |         |         |  |
| 1111 East Main Street  |                                 |                                     |         | CLASS AUTHORIZED           |         |         |  |
| RICHMOND, VA   |                                 |                                     |         | COMMON                     | 15,00   | 0       |  |
| 3.) CITY OR COUNTY OF \ RICHMOND CITY  | /A REGISTERED OFFI              | CE:                                 |         |                            |         |         |  |
| 4.) STATE OR COUNTRY O   | OF INCORPORATION:               |                                     |         |                            |         |         |  |
| 6.) PRINCIPAL OFFICE ADDRESS:  |                                 |                                     |         |                            |         |         |  |
| ADDRESS: 333 WEST 34TH STEET   |                                 |                                     |         |                            |         |         |  |
| CITY/ST/ZIP:   | NEW YORK, NY 100                | 01                                  |         |                            |         |         |  |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS:  All directors and principal officers must be listed. An individual may be designated as both a director and an officer. |                                 |                                     |         |                            |         |         |  |
| NAME:  | IOCEDII A I OC                  | NOEDO                               | X OFFIC | ER                         | χ DIF   | RECTOR  |  |
| TITLE:   | JOSEPH A LOC<br>PRESIDENT       | JICERO                              |         |                            |         |         |  |
| ADDRESS:<br>CITY/ST/ZIP/CO   | 333 WEST 34TI<br>D: NEW YORK, N |                                     |         |                            |         |         |  |
| NAME.  | DIOADDO M.D.                    | DARTOLO                             | X OFFIC | ER                         | DIF     | RECTOR  |  |
| NAME:<br>TITLE:  | RICARDO M DI<br>SR VP/TREAS.    | RICARDO M DIBARTOLO<br>SR VP/TREAS. |         |                            |         |         |  |
| ADDRESS:   |                                 | 333 WEST 34TH STREET                |         |                            |         |         |  |
| CITY/ST/ZIP/CO   | D: NEW YORK, N'                 | 7 10001                             | X OFFIC |                            | □ DIE   | DECTOR. |  |
| NAME:  | HOWARD FLU                      | HR                                  | X OFFIC | EK                         | X DIF   | RECTOR  |  |
| TITLE:   | CHAIRMAN                        |                                     |         |                            |         |         |  |
| ADDRESS:<br>CITY/ST/ZIP/CO   | 333 WEST 34TI<br>D: NEW YORK, N |                                     |         |                            |         |         |  |
|  | TIEW FORK, IV                   | 10001                               | X OFFIC | ER                         | DIF     | RECTOR  |  |
| NAME:  | MARGERY SIN                     | DER FRIEDMAN                        |         |                            |         |         |  |
| TITLE:<br>ADDRESS:   | SECRETARY                       | LCTDEET                             |         |                            |         |         |  |
| CITY/ST/ZIP/CO   | 333 WEST 34TI<br>D: NEW YORK, N |                                     |         |                            |         |         |  |
|  |                                 |                                     | OFFIC   | ER                         | X DIF   | RECTOR  |  |
| NAME:<br>TITLE:  | J. TIM BIDDLE                   |                                     |         |                            |         |         |  |
| ADDRESS:   |                                 | DIRECTOR<br>120 MONTGOMERY STREET   |         |                            |         |         |  |
| CITY/ST/ZIP/CO   | STE 500<br>D: SAN FRANCISO      | CO, CA 94104                        |         |                            |         |         |  |
|  |                                 |                                     | OFFIC   | ER                         | χ DIF   | RECTOR  |  |
| NAME:<br>TITLE:  | DAVID BLUME                     | NSTEIN                              |         |                            |         |         |  |
| ADDRESS:   | DIRECTOR<br>1920 N STREE        | Γ, NW                               |         |                            |         |         |  |
| CITY/ST/ZIP/CO   | STE. 400<br>D: WASHINGTON       | DC 20036                            |         |                            |         |         |  |

|  |   |                                      | OFFICER                         | X DIRECTOR                 |  |  |  |
|--|---|--------------------------------------|---------------------------------|----------------------------|--|--|--|
|  | NAME:   | MERRIL DELON                         |                                 |                            |  |  |  |
|  | TITLE:  | DIRECTOR                             |                                 |                            |  |  |  |
|  | ADDRESS:  | 140 THOMPSON STREET                  |                                 |                            |  |  |  |
|  |   | STE. 5E                              |                                 |                            |  |  |  |
|  | CITY/ST/ZIP/CO:   | NEW YORK, NY 10012                   |                                 |                            |  |  |  |
|  |   |                                      | OFFICER                         | χ DIRECTOR                 |  |  |  |
|  | NAME:   | JOHN DEMAIRO                         |                                 |                            |  |  |  |
|  | TITLE:  | DIRECTOR                             |                                 |                            |  |  |  |
|  | ADDRESS:  | 333 WEST 34TH STREET                 |                                 |                            |  |  |  |
|  | CITY/ST/ZIP/CO:   | NEW YORK, NY 10001                   |                                 |                            |  |  |  |
|  |   |                                      | OFFICER                         | χ DIRECTOR                 |  |  |  |
|  | NAME:   | JOHN FLYNN                           |                                 | X 3201011                  |  |  |  |
|  | TITLE:  | DIRECTOR                             |                                 |                            |  |  |  |
|  | ADDRESS:  | 30 WATERSIDE DRIVE                   |                                 |                            |  |  |  |
|  |   | STE 300                              |                                 |                            |  |  |  |
|  | CITY/ST/ZIP/CO:   | FARMINGTON, CT 06032                 |                                 |                            |  |  |  |
|  |   |                                      | OFFICER                         | χ DIRECTOR                 |  |  |  |
|  | NAME:   | ANN GINEO                            |                                 | X 3201011                  |  |  |  |
|  | TITLE:  | DIRECTOR                             |                                 |                            |  |  |  |
|  | ADDRESS:  | 30 WATERSIDE DRIVE                   |                                 |                            |  |  |  |
|  |   | STE 300                              |                                 |                            |  |  |  |
|  | CITY/ST/ZIP/CO:   | FARMINGTON, CT 06032                 |                                 |                            |  |  |  |
|  |   |                                      | OFFICER                         | χ DIRECTOR                 |  |  |  |
|  | NAME:   | MYRNA HELLERMAN                      |                                 | X 520.0                    |  |  |  |
|  | TITLE:  | DIRECTOR                             |                                 |                            |  |  |  |
|  | ADDRESS:  | 101 N. WACKER DRIVE                  |                                 |                            |  |  |  |
|  |   | STE 400                              |                                 |                            |  |  |  |
|  | CITY/ST/ZIP/CO:   | CHICAGO, IL 60606                    |                                 |                            |  |  |  |
|  |   |                                      | OFFICER                         | X DIRECTOR                 |  |  |  |
|  | NAME:   | EUGENE KEILIN                        |                                 |                            |  |  |  |
|  | TITLE:  | DIRECTOR                             |                                 |                            |  |  |  |
|  | ADDRESS:  | 200 PARK AVE                         |                                 |                            |  |  |  |
|  | CITY/ST/ZIP/CO:   | NEW YORK, NY 10016                   |                                 |                            |  |  |  |
|  |   |                                      | OFFICER                         | x DIRECTOR                 |  |  |  |
|  | NAME:   | ANDDEW CHEDMAN                       | OFFICER                         | X DIRECTOR                 |  |  |  |
|  | TITLE:  | ANDREW SHERMAN DIRECTOR              |                                 |                            |  |  |  |
|  | ADDRESS:  | 116 HUNTINGTON AVENUE                |                                 |                            |  |  |  |
|  | ADDITEOU.   | 8TH FLOOR                            |                                 |                            |  |  |  |
|  | CITY/ST/ZIP/CO:   | BOSTON, MA 02116                     |                                 |                            |  |  |  |
| I AFFIRM THA   | AT THE INFORMATION  | N CONTAINED IN THIS ELECT            | TRONIC REPORT IS ACC            | CURATE AND                 |  |  |  |
|  | I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. |                                      |                                 |                            |  |  |  |
| /s/ MARGER`  | Y SINDER FRIEDMAN   | MARGERY SINDER FRIED                 | MAN. 1                          | 1/19/2016                  |  |  |  |
| SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE   |   |                                      |                                 |                            |  |  |  |
| LISTED IN THIS REPORT PRINTED NAME AND CORPORATE                                     |   |                                      |                                 |                            |  |  |  |
| TITLE  |   |                                      |                                 |                            |  |  |  |
| It is a Class 1 m  | nisdemeanor for any perso   | on to sign a document, which include | des this electronic record, tha | t is false in any material |  |  |  |
| respect with the intent that the document be delivered to the Commission for filing. |   |                                      |                                 |                            |  |  |  |